

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –12-10-2012 MINUTES
7:30 p.m.**

MEETING CALLED TO ORDER – Chairman Eric Davis at 6:30 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	X	o	o
Barry Frost	o	X	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Jeff Torno, Alternate 1	o	X	o
Tara Zabrosky	X	o	o
Rene Peerboom	o	X	o
Board Secretary	X	o	o

PLEDGE OF ALLEGIANCE – Led by Chairman Eric Davis

MOMENT OF SILENCE – Led by Chairman Eric Davis

UPDATE FROM COMMITEEMAN DORFMAN – Absent

BUSINESS FROM THE FLOOR - None

APPROVAL OF 10-08-2012 MEETING MINUTES *(no meeting held in November due to no power in Court Building)* M/Mary Pinney S/Doug Lischick

CHAIRPERSON REPORT – Eric Davis

Chairman Davis spoke to John Mitten of Monmouth County re Adopt A Road Program. Mr. Mitten stated Millstone has \$30,000+ left in grant monies from Clean Communities. Board Secretary was instructed to contact Maria Dellasala, Millstone Township Clean Communities rep. Board Secretary stated Ms. Dellasala uses Clean Communities monies throughout the year for contest prizes, equipment, etc. Monies can be carried over into the next year.

Due to Barry Frost's illness the EC will look to send a representative to Board of Adjustment monthly meetings until Mr. Frost returns as our liaison.

VICE CHAIRPERSON REPORT – Doug Lischick – No report at this time

PLANNING BOARD UPDATE- Mary Pinney, PB- Liaison - Meeting held on December 6 for the first time in months. Reorganization meeting to be held on 01/09/2013

Board of Adjustment Update – Barry Frost, BOA Liaison – Absent

EIS Review – Barry Frost/Tara Zabrosky - None received

Plan Review Subcommittee - **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this

time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. Next meeting:

CORRESPONDENCE

EC budget status as of November 20, 2012

Letter dated 11/28/2012 from Makofka Environmental Consulting, LLC re Phillip Lum (applicant), 5 Gaston Mill Court, Bl. 17, Lot 17.12 – submitting application for LOI

11/12/2012 letter from PSE&G re application for modified freshwater wetlands statewide general permit numbers 1, 2 & 21 for maintenance and installation electric distribution lines in public rights-of-way

OLD BUSINESS

- Adopt a Road update – Chairman Davis
- Update re “dilapidated house” Millstone Road – Rene Peerboom
- Terms expiring 12/31/2012 are Benny Quaglierini and Barry Frost. Township Committee Reorganization Meeting to be held 01/02/2013

NEW BUSINESS

- Preliminary schedule of meetings for 2013 (approval)
January 14, 2013 (reorganization meeting)
February 11, 2013
March 11, 2013
April 8, 2013
May 13, 2013
June 10, 2013
July 8, 2013
August 12, 2013
September 9, 2013
October 14, 2013
November 11, 2013
December 9, 2013

M/ Mary Pinney S/Doug Lischick to approve schedule of meetings for Environmental Commission meetings in 2013 as presented

- Budget/Goals for 2013 (to be discussed at 01/14/2013 Meeting)
- Other

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Tara Zabrosky at 9:05 p.m.

NEXT MEETING:

REORGANIZATION - MONDAY, JANUARY 14, 2013

7:30 p.m.

COURT BUILDING, 240 MILLSTONE ROAD

PERRINEVILLE, NJ